

Nevada Department of Health and Human Services
Director's Office

HEALTH INFORMATION TECHNOLOGY BLUE RIBBON TASK FORCE

AGENDA

May 7, 2010
9:00 a.m.

MEETING LOCATIONS:

Videoconference From:

Grant Sawyer State Office Building
555 East Washington Avenue, Room 4412
Las Vegas, NV 89101-1072

Videoconference To:

Legislative Building
401 South Carson Street, Room 2134
Carson City, NV 89701-4747

If you cannot attend the meeting, you can listen to it live over the Internet, via the Legislative Web site: <http://www.leg.state.nv.us> and click on the link "Live Meetings". Video and audio broadcasts are available.

AGENDA ITEMS MAY BE TAKEN OUT OF ORDER AT THE CHAIRMAN'S DISCRETION

- THE CHAIRMAN MAY CALL FOR BREAKS AND/OR LUNCH AT HIS DISCRETION -

- *1. Roll Call and approval of minutes from the April 9, 2010 meeting
- 2. Announcements
- *3. Approval of Revisions to the HIT Blue Ribbon Task Force Bylaws:
Dr Ray Rawson, Chair and Lynn O'Mara, HIT Project Manager/State HIT Coordinator, DHHS
- 4. Informational Item:
ARRA HITECH Epidemiology and Laboratory Capacity for Infectious Diseases (ELC)
Grant Application for Infrastructure and Interoperability Support for Public Health
Laboratories – Julia Spaulding, Health Program Specialist, Nevada State Health Division

5. Staff Reports:
 - Lynn O’Mara, HIT Project Manager/State HIT Coordinator, DHHS
 - Mel Rosenberg, IT Manager, Nevada Division of Health Care Financing and Policy
6. Informational Presentations:
HITECH Workforce Readiness and Development...
 - William Hersh, MD, Professor and Chair, Department of Medical Informatics and Clinical Epidemiology, Oregon Health & Science University
 - Caroline Ford, Assistant Dean, University of Nevada School of Medicine and Director, Center for Education and Health Services Outreach
 - Maurizio Trevisan, MD, Executive Vice Chancellor, Nevada System of Higher Education
 - Dr. Hyla Winters, Associate Vice President for Academic Affairs, College of Southern Nevada
- *7. HIE Planning Subcommittee Interim Reports:
 - Subcommittee on HIE Governance and Accountability
 - Subcommittee on HIE Privacy, Security and Patient Consent
 - Subcommittee on EHR Adoption and Meaningful Use
 - Subcommittee on HIE Financial Viability and Sustainability
 - Subcommittee on HIE Technical Infrastructure
- *8. Appointments:
HIE Planning Subcommittees – Dr. Ray Rawson, Chairman
9. **Public comment and discussion
10. Adjournment

(*) DENOTES ITEMS ON WHICH THE TASK FORCE MAY TAKE ACTION

PLEASE NOTE: If an action item is not completed within the timeframe allotted, that action may be continued at a future time designated and announced at this meeting by the Chairman.

()** Under the Public Comment agenda item, members of the general public may bring matters not appearing on this agenda to the attention of the Task Force. The Task Force may discuss the matters, although it may not act on the matters during this meeting. If the Task Force desires, the matters may be placed on a future agenda for action. In consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more than three (3) minutes.

AGENDA POSTING LOCATIONS

DEPARTMENT OF HEALTH AND HUMAN SERVICES – 4126 Technology Way, First Floor
Lobby, Carson City

GRANT SAWYER STATE OFFICE BUILDING – 555 East Washington Avenue, First Floor
Lobby, Las Vegas

LEGISLATIVE BUILDING – 401 South Carson Street, First Floor Lobby, Carson City

NEVADA STATE LIBRARY AND ARCHIVES – 100 Stewart Street, Carson City

On the Internet at the Department of Health and Human Services website:

<http://dhhs.nv.gov/HIT.htm>

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please notify Joyce Miller, in writing at the Nevada Department of Health and Human Services, 4126 Technology Way, Suite 100, Carson City, NV 89706 or by calling 775.684.4000 no later than May 5, 2010.